

PINNACLE CANYON ACADEMY

Board of Directors Meeting

Tuesday, June 11, 2024

In attendance: Roberta Hardy, Jeri Atwood, Melissa Jeppson, Kelly Atwood, Mary Schulz

WELCOME

Opened the board meeting at 5:55 p.m.

Approval of May minutes

Kelly motioned to approve May minutes. Mary seconded.

Financials

Financials sent to board and are current up to today's date. Nothing shocking. Board can review.

Approval of Amended Budget for 2023-2024

Doesn't show ESSER money, Ashley will call the accountant on the amended budget.

Approval of 2024-2025 Budget

\$60,000 is not budgeted and can be spent in other places. Difference is that we used the rest of ESSER money, had money spent on Teen Center and money sent on safety stuff. We will be running close to the bone next year. No extra employees, no replacing employees. We've hired all our teachers.

Kelly motioned to approve the amended 2023-2024 budget. Mary seconded.

Kelly motioned to approve the 2024-2025 budget. Mary seconded.

Approval of Early Learning Plan

Our 2024-2025 Early Learning Plan was approved by the state without revision.

Kelly motioned to approve the 2024-2025 Early Learning Plan. Mary seconded.

Approval of 2024-2025 School Calendar

The next

We are looking at 1:30 p.m. on Fridays. School hours change to 8:30 a.m.- 3:30 p.m.

Kelly motioned to approve the 2024-2025 School Calendar. Mary seconded.

Kelly motioned to approve the Friday schedule: 8:30 a.m. - 1:30 p.m. Mary seconded.

Kelly motioned to approve Mon-Thur schedule: 8:30 a.m. - 3:30 p.m. Mary seconded.

Kelly motioned to end the meeting at 6:04 p.m. Mary seconded.
The meeting was adjourned.

NEXT BOARD MEETING:

Tuesday, August 27, 2024 @ 5:30 p.m.